



Wisconsin EMS Association
Board of Director's Meeting AGENDA
Friday, November 17th, 2023, at 0800 - 0930

1. Call to Order – Tony
 2. Approval of the Agenda – Tony
Motion Required:
Vote Required:
 3. Approval of Minutes – Tony
Motion Required:
Vote Required:
 4. Welcome and Introductions – Tony
 - a. Member Comments (limited to 3 minutes per member commenting not to exceed 15 minutes total)
 5. Consent Agenda (**Discussion Only**)
 - a. Education – Shaunna (Chair)
 - b. Finance – Jay (Chair)
 - c. Foundation/ Memorial – Tony (Chair) & Ryan
 - d. Membership – Becky (Chair)
 - e. Political Action Committee – Bob (Chair)
- Approval of Consent Agenda
Motion Required:
Vote Required:
6. Operations Report – Alan
 7. Old Business
 - a. None
 8. New Business
 - a. Letter of Support (APP - Advanced Paramedic Practitioner)
 - b. WI Fire & EMS Memorial Discussion
 9. President's Report – Tony
 10. For the good of the Association - comments and announcements
 11. Adjourn
Motion Required:
Vote Required:

Next Meetings

- a. January 30, 2024: 1800-1900 hrs, WEMSA 2024, Resch Expo, Green Bay, WI (Meeting Suite)
- b. May 18, 2024: 1400-1530 hrs, Wisconsin Rapids, WI (Memorial Clean-up)
- c. August 2, 2024: 0800-0930 hrs, video teleconference
- d. November 22, 2024: 0800-0930 hrs, video teleconference (due to holiday)

